

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



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**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY BOARD ROOM**

515 Pine Street, Green Bay, WI 54301

Thursday, September 19, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Financial Manager Update
 - i. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
5. Discussion and Possible Action – Southwest Branch After-Hours Internet Connectivity
6. Discussion and Possible Action – Voter Registration Events
7. Discussion and Possible Action – Board By-Laws Update Regarding Virtual Attendance
8. Update on Shawano County Out-of-County Payment
9. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
10. **Convene into Closed Session** pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – A) East and/or Ashwaubenon Branches; and B) Leasing Central Library Third Floor
11. **Reconvene in Open Session:** Approve any action recommended in Closed Session.
12. President's Report

13. Library Director's Report

14. Other Business

15. Such Other Matters as are Authorized by Law

16. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President